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Jeffrey J. Kallan

Refer to File No.

002881/971087

Writer's Direct Dial No.

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September 1, 1998

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: R. J. Campanile, D.O., Inc.

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-09/04/98--01103--012
*****35.00 *****35.00

Gentlemen:

Enclosed please find the original and duplicate copy of a Change of Registered Office and Agent for the above-referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,

Sue Thomas,
Paralegal to
Joel D. Bronstein

ST/lpb
Enc.

cc: R.J. Campanile, D.O., Inc.
130475

FILED
SEP -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
9-11-98
CC

CHANGE OF REGISTERED OFFICE AND AGENT
OF
R. J. CAMPANILE, D.O., INC.

FILED
98 SEP -4 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is R. J. Campanile, D.O., Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.
3. The registered office will be changed to 5290 Seminole Boulevard, Suite A, St. Petersburg, FL 33708.
THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Richard J. Campanile.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED: 7/20/98

R. J. CAMPANILE, D.O., INC.

By: Richard J. Campanile

Richard J. Campanile, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

124795

Richard J. Campanile
Richard J. Campanile
Registered Agent